



**Hurricane Valley Fire
Special Services District**
202 East State Street, Hurricane, Utah 84737
(435) 635-9562

Executive Board Meeting Minutes

December 9, 2015

Members Present: Bruce Densley, Ken Hooten, Darrin LeFevre, Wayne Peterson, Dean Cox, Kevin Tervort

Other Attendees: Pam Humphries, Paul Farthing, Richard Hirschi, Nick Wright

Staff: Tom Kuhlmann, Patty Olesky

A. Meeting Called to Order: Bruce Densley 5:34 pm

Invocation: Ken Hooten

Pledge of Allegiance: Kevin Tervort

B. Consent Agenda:

1. Conflict of interest: None
2. Agenda: No Comments

Motion: Darrin LeFevre, to approve the consent agenda as written

Second: Kevin Tervort

Vote: Aye: All

Nay: None

C. Citizen Comment & Request for Future Agenda Items: None

D. Public Hearing:

Opened Public Hearing @ 5:40 pm

1. Budget for 2016

Last year we had several budgets to look at before selecting one of them, this year we have had good direction in determining next year's budget so we only have one to present. Chief explained each line item in detail. Chief gave a list of bullet points to a Senator to take to the committee to have a midyear truth-in-taxation. A contributing factor to the amount of property tax revenue is the dissolution of Leeds Area SSD which has lowered tax rates in that area causing less property tax revenue from those residents.

We now have an Impact Fee line that began as of today, December 9, 2015.

July 2016 will be the last year of wage norming for the full-timers. Chief would like to start line items for funding sick leave and incentives for employee training attendance. More discussion occurred on budget items.

Motion: Darrin LeFevre, to close the public hearing and re-open the regular meeting, and continue the Public Hearing for the 2016 Budget until our next meeting (5:55 PM)

Second: Dean Cox

Vote: Aye: All

Nay: None

Opened Public Hearing @ 5:56 pm

2. Amend the 2015 Budget

The board would like to continue this Public Hearing to our next meeting also. The next meeting has been scheduled for Wednesday, December 30, 2015.

Motion: Darrin LeFevre, to close the public hearing and re-open the regular meeting, and continue the Public Hearing to Amend the 2015 Budget until our next meeting on December 30, 2015 (6:00 PM)

Second: Ken Hooten

Vote: Aye: All

Nay: None

E. Business:

1. Discussion and Possible Action to Approve Resolution #2015-2: A RESOLUTION APPROVING THE 2016 BUDGET

2. Discussion and Possible Action to Approve Resolution #2015-3: A RESOLUTION AMENDING THE 2015 BUDGET

Chief continued his discussion on the 2016 budget pointing out our aging equipment and the problems we are starting to have with them including our life pak monitors, the thermal imaging cameras, gas monitors and stretchers. The 2016 budget will need to reflect a fund balance appropriation of \$274,379. The fund balance should be for just operational costs, not to cover costs that occur every year. There was some discussion regarding truth-in-taxation, the need for it and how high of a percentage rate we would need to go for. The Impact Fee Fund would be for the new station and apparatus; we should be receiving a small amount of Impact Fees from each city that can move forward. There was also a discussion pertaining to a sick bank for the full-time employees.

Motion: Ken Hooten, to table approving the 2016 Budget until our next meeting on December 30, 2015

Second: Dean Cox

Vote: Aye: All

Nay: None

Motion: Darrin LeFevre, to table amending the 2015 Budget until our next meeting on December 30, 2015

Second: Kevin Tervord

Vote: Aye: All

Nay: None

3. Discussion and Possible Approval of Meeting Dates & Times for 2016

There was some discussion regarding which day of the week would work best for all board members. The general consensus is to move the meetings to the first Monday of each month at 5:00 pm. Mayor

Wayne Peterson had to leave the meeting early so we will check with him on his availability and table this item until our next meeting.

Motion: Darrin LeFevre, to table this item until our next meeting on December 30, 2015

Second: Kevin Tervort

Vote: Aye: All

Nay: None

5. Discussion on the Continued Operations Plan

The board feels that each year they should have a vote for who will be the chairman for the next year. The vote can be done either at the end of each year or at the beginning of each year. The selection of the board chairman will be included as an agenda item on the December 30, 2015 meeting.

F. Closed Session: None

G. Adjourn

Motion: Ken Hooten, to adjourn the meeting at 6:45 pm.

Second: Darrin LeFevre

Vote: Aye: All

Nay: None

Date approved March 3, 2016

Minutes taken by Patty Olesky

Bruce Densley, Chairman

Attest:

Patty Olesky, District Secretary